

**Westown Association, Business Improvement District #5**  
**Board of Directors - Annual Meeting**  
**Tuesday, November 18th, 2014 at 5:00pm**  
*Wisconsin Club, 900 W. Wisconsin Avenue*

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**Joan Bartels Farrell, President**  
**Stacie Callies, Executive Director**

**AGENDA:**

- I. Call to Order**
- II. 2014 Year-to-Date Treasurer's Report - Claude Krawczyk**
- III. 2014 Year in Review - Stacie Callies and Joan Bartels Farrell**
- V. New Business**
  - A. Appointment of John Constantine, Wisconsin Club to Board of Directors**
  - B. Re-election of Directors for 2015**
  - C. Presentation of 2014 Awards**
- VI. Presentation on the Impact of Sports, Culture and Entertainment in the Westown neighborhood by Tim Sheehy, MMAC**

**VI. Adjourn**

Upon reasonable notice, efforts will be made to accommodate the needs of person with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Westown Association at (414) 276-6696 or by writing to the organization at 633 W. Wisconsin Avenue Suite 409, Milwaukee, WI 53203.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at [www1.milwaukee.gov/lobby](http://www1.milwaukee.gov/lobby) or by calling.414-286-2238.

For any further information, please call the Westown Association, BID #5 office at (414) 276-6696.